

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

-VS-

D-1 CHARLES BOHANON,

Defendant.

Case: 2:08-cr-20477
Judge: Zatkoff, Lawrence P
MJ: Komives, Paul J
Filed: 09-16-2008 At 04:08 PM
INFO USA V. BOHANON (TAM)

VIOLATION:

Embezzlement of Union Assets
29 U.S.C. § 501(c)

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

(29 U.S.C. § 501(c) - Embezzlement of Union Assets)

D-1 CHARLES BOHANON

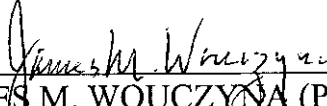
From approximately September 2003, to approximately January 2005, in the Eastern District of Michigan, CHARLES BOHANON, Defendant herein, while acting as Secretary-Treasurer of the Brotherhood of Locomotive Engineers and Trainmen (BLET), Division 1, a labor organization engaged in an industry affecting interstate commerce, did engage in an ongoing scheme where he embezzled, stole and unlawfully and willfully abstracted and

converted to his own use, the moneys, funds, securities, property, or other assets of said labor organization by writing unauthorized checks to himself drawn on the union's checking account, by making unauthorized cash withdrawals from the union's checking account, and by making an unauthorized purchase with union funds, in the approximate amount of Eighteen Thousand Seventy Four and 23/100 Dollars (\$18,074.23).

All in violation of Title 29, United States Code, Section 501(c).

Respectfully submitted,

TERRENCE G. BERG
Acting United States Attorney



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DATED: September 16, 2008

ORIGINAL**Criminal Case Cover Sheet**United States District Court
Eastern District of MichiganCase: 2:08-cr-20477
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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to c

Companion Case InformationThis may be a companion case based upon LCrR 57.10 (b)(4)¹:Yes No **XX**AUSA's Initials: *Jmw***Case Title:** UNITED STATES v. D-1 CHARLES BOHANON**County where offense occurred:** Wayne**Check One:** **XXX** **Felony** **Misdemeanor** **Petty**

- ☒ **Information; no prior complaint.**
- ☐ Indictment based upon prior complaint [Case number: _____]
- ☐ Indictment _____ Information _____ based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information:**Superseding to Case No:** _____ **Judge:** _____

- ☐ Original case was terminated; no additional charges or defendants.
- ☐ Corrects errors; no additional charges or defendants.
- ☐ Involves, for plea purposes, different charges or adds counts.
- ☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant nameChargesSeptember 16, 2008

Date

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¹ Companion cases are matters in which it appears that substantially similar evidence will be offered at trial or the same of related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.